

## Meeting Agenda Wednesday January 25, 2017 4:30-6:00pm City Hall Common Council Chambers

~ 11	-	Common Council Chambers
Call to	Order:pm	
	Commissioners (Voting)	Ex-Officio Members (Non-Voting)
	Elizabeth Broad	Suzanne Cahill (Planning)
	Patrice Courtney Strong	Brenna Robinson (Comm. & Econ Dev)
	Michael D'Arcy	Julie Noble (Parks & Rec/CSKC Chair)
	Emilie Hauser	Common Council Member
	Nick Hvozda	Ralph Swenson/Designee (Engineering)
	Kevin McEvoy	Superintendent/Designee (DPW)
	Sarina Pepper Karen Sullivan	NY Assemblyman Cahill's Office Rep
	John Wackman	<u>Guests</u>
	Azriel Alleyne	
	Vacancy	
	Commissioners (Non-Voting)	
	Casey Schwarz	
	Amanda LaValle	
	Vacancy	
I.	Welcome Guests and Public Comment	
II.	Review and Approval December 2017 M	leeting Minutes
III.	Election of Secretary for 2017	
IV.	Old Business	
	a. Clean Energy Communities Certification	
	i. Clean Energy Communities Funding Opportunity Project Review	
	ii. NYS Solar Permitting Progress	
	iii. Energy Code Enforcement Training Progress	
	iv. Portfolio Manager Benchmarking and Energy Tracking	
	v. Certification Review update	
	b. Communication and Outreach	
	i. Common Council Liaison, Annual Reporting	
	ii. Climate Smart Messaging, Fa	cebook
	c. 2017 Climate Smart Kingston App	ointments
V.	New Business	
	a. Rules and Procedures Development	
	b. 2017 Kingston Earth Fair and Expo	
VI.	Announcements/Communications/Events/Updates (Time Permitting)	
<b>v 1.</b>	a. EV Infrastructure Grant, 2017 EV Aggregate Purchase	
	b. Zoning Code Update	
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	c. Residential Energy Efficiency Campaign Working Group	
	d. Municipal Street Light Consortium	
	d. Ulster County Climate Smart Committee	
	e. Spring Climate Adaptive Design Studio	
	f. Sea Level Rise Implementation Learning Group Update	
	g. CSC Residential Energy Score We	binar February 9
VII.	Adjournment:pm	